



**CORPORATION OF THE
TOWNSHIP OF ESQUIMALT**
Agenda - Final
Committee of the Whole

Municipal Hall
1229 Esquimalt Road
Esquimalt, B.C. V9A 3P1

Monday, October 18, 2021

6:00 PM

Esquimalt Council Chambers

During Phase 3 of the BC Restart Plan no more than 40 people will be permitted in the Council Chambers, which includes Mayor and Council, staff, presenters, and approximately 20 members of the public. It is mandatory that anyone attending a meeting in-person wear a facemask while in Municipal Hall. Due to the limited seating available, if you wish to attend a meeting, we recommend that you call the Corporate Officer at 250-414-7135 or email corporate.services@esquimalt.ca to reserve a seat. Anyone arriving at Municipal Hall without a reserved seat will not be permitted into the building once the maximum number of in-person seats have been taken.

In addition to limited in-person attendance, there are several options available to submit input to Council, as follows:

- 1. To provide written comments to Council, please submit your correspondence via email to corporate.services@esquimalt.ca by 12:00 p.m. (noon) on the day of the meeting.*
- 2. To provide comments to Council electronically via telephone during a meeting, please contact the Corporate Officer for scheduling at 250-414-7135 by 4:30 p.m. on the day of the meeting.*

Meetings are streamed live on <https://esquimalt.ca.legistar.com/Calendar.aspx>

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) [21-500](#) Minutes of the Regular Committee of the Whole meeting held August 23, 2021

Attachments: [Minutes of the Regular Committee of the Whole meeting, August 23, 2021](#)

5. PUBLIC INPUT ON ANY ITEMS LISTED ON THE AGENDA

Address Council on any item included on this Agenda, including Staff Reports and Communications (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

6. STAFF REPORTS

Finance

- 1) [21-490](#) Local Grant Policy, Staff Report FIN-21-017

Recommendation:

That the Committee of the Whole receive Staff Report No. FIN-21-017 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to prepare a report for Council's consideration.

Attachments: [FIN-20 Local Grants Revised](#)

Development Services

- 2) [21-457](#) Deer Fencing, Staff Report No. DEV-21-070

Recommendation:

That the Committee of the Whole receive Staff Report No. DEV-21-070 for information, provide any additional direction to staff as the Committee considers advisable, and direct staff to prepare a report and Zoning Bylaw amendment bylaw for Council's consideration.

Attachments: [Appendix A - Council Motion](#)
[Appendix B - Local Pictures of Fencing, Netting, and other Defensive Approaches large](#)
[Appendix C - Zoning Bylaw Excerpt - Section 22 Fencing and Retaining Walls](#)
[Appendix D - Public Comments](#)

Engineering and Public Works

- 3) [21-503](#) Banner holder program, Staff Report EPW-21-23

Recommendation:

That the COTW receive Staff Report No. EPW-21-023 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to prepare a budget request for Council's consideration.

- 4) [21-504](#) Inflow and Infiltration Funding Strategy, EPW-21-022

Recommendation:

That the COTW receive Staff Report No. EPW-21-022 for information, provide any additional direction to staff as the COTW considers advisable, and direct staff to prepare a report for Council's consideration.

Attachments: [Attachment 1 Definitions](#)
[Attachment 2 Catchments](#)
[Attachement 3 II Reduction Program Costs](#)

8. PUBLIC COMMENT PERIOD

Address Council on any topic that impacts Esquimalt (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

9. ADJOURNMENT